

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1499233-0

Total Deleted Page(s) = 36

Page 4 ~ b6; b7C; b7E;  
Page 5 ~ b6; b7C; b7E;  
Page 6 ~ b6; b7C; b7E;  
Page 7 ~ b6; b7C; b7E;  
Page 8 ~ b6; b7C; b7E;  
Page 9 ~ b6; b7C; b7E;  
Page 10 ~ b6; b7C; b7E;  
Page 11 ~ b6; b7C; b7E;  
Page 12 ~ b6; b7C; b7E;  
Page 13 ~ b6; b7C; b7E;  
Page 14 ~ b6; b7C; b7E;  
Page 15 ~ b6; b7C; b7E;  
Page 16 ~ b7E;  
Page 17 ~ b6; b7C; b7E;  
Page 18 ~ b6; b7C; b7E;  
Page 19 ~ b6; b7C; b7E;  
Page 20 ~ b6; b7C; b7E;  
Page 21 ~ b6; b7C; b7E;  
Page 22 ~ b6; b7C; b7E;  
Page 23 ~ b6; b7C; b7E;  
Page 24 ~ b6; b7C; b7E;  
Page 25 ~ b6; b7C; b7E;  
Page 26 ~ b6; b7C; b7E;  
Page 27 ~ b6; b7C; b7E;  
Page 28 ~ b6; b7C; b7E;  
Page 29 ~ b6; b7C; b7E;  
Page 30 ~ b6; b7C; b7E;  
Page 31 ~ b6; b7C; b7E;  
Page 32 ~ b3; b6; b7C; b7E;  
Page 33 ~ b6; b7C; b7E;  
Page 34 ~ b3; b6; b7C; b7E;  
Page 35 ~ b3; b6; b7C; b7E;  
Page 36 ~ b7E;  
Page 37 ~ b7E;  
Page 38 ~ b6; b7C; b7E;  
Page 39 ~ b3; b6; b7C; b7E;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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[REDACTED]  
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**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

**Title:** (U) Subfile Opening Document

**Date:** 12/19/2016

**From:** CINCINNATI

CI-13

**Contact:** [REDACTED]

b6  
b7C  
b7E

**Approved By:** A/SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** [REDACTED]

(U) LIZARDSQUAD - SUBJECT;  
[REDACTED]

b3  
b7E

**Synopsis:** (U) Subfile Opening Document

**Details:**

Subfile Opening Document

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type:

Date: 12/21/2016

Title: (U//~~FOUO~~)Approved By: SIA  
SSA

Drafted By: SOS

Case ID #:

(U) LIZARDSQUAD - SUBJECT;

**Synopsis:** (U//~~FOUO~~) This [redacted] addresses FBI Cincinnati's [redacted] on Cyber-Financially Motivated Criminal. FBI Cincinnati assesses it is likely that [redacted] may have been involved in multiple cyber intrusions. FBI Cincinnati makes this assessment with medium confidence based on open source information and investigative case information.

**Enclosure(s):** Enclosed are the following items:b6  
b7C  
b7EUNCLASSIFIED//~~FOUO~~

[Redacted]

b3  
b6  
b7C  
b7E

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) [Redacted]  
Re: [Redacted] 12/21/2016

[Redacted]

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